

Moved by Mr(s). Painter, seconded by Mr(s). Batchler,

Recommendation that the Board of County Commissioners adopt Resolution Number 039-21 resolving to approve payment to vendors in the total amount of **\$844,898.98** as set forth in the BCC Approval Invoice Report(s) for **Checks Dated March 17, 2021**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on 03/15/2021, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Claire B. Corcoran,	<u>Yes</u>
David L. Painter,	<u>Yes</u>
Bonnie J. Batchler,	<u>Yes</u>

Date Adopted: March 17, 2021

<u>Claire B. Corcoran</u>
Claire B. Corcoran, President
<u>David L. Painter</u>
David L. Painter, Vice-President
<u>Bonnie J. Batchler</u>
Bonnie J. Batchler, Member

OR

Thomas J. Eigel, County Administrator

RESOLUTION NO. 040-21

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 17th day of March, 2021, with the following members present:

Claire B. Corcoran, President

David L. Painter, Vice President

Bonnie J. Batchler, Member

Mr. Painter moved for the adoption of the following Resolution:

RESOLUTION DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO AUTHORIZE SALE PURSUANT TO SECTION 307.12(G) OF THE OHIO REVISED CODE

WHEREAS, pursuant to Ohio Revised Code Section 307.12(G) when the Board of County Commissioners finds by resolution that the County has personal property that is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, the Board may sell the property to the firm from which it proposes to purchase other vehicles or equipment as a credit from the selling price of the replacement equipment;

WHEREAS, the Clermont County Engineer's Office has personal property, attached as Exhibit A, that is no longer needed for public use and has received trade-in values that will result in credits against replacement purchases;

NOW, THEREFORE, BE IT RESOLVED, that the personal property, described in Exhibit A, may be sold as a credit against replacement vehicle or equipment purchases, and;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were

taken in an open meeting of this Board and that all deliberations of this Board and of it's committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. s Batchler seconded the Resolution and on roll the vote resulted as follows:

Mrs. Corcoran

Yes

Mr. Painter

Yes

Mrs. Batchler

Yes

This Resolution was duly passed on the 17 day of March, 2021

ATTEST:

Holly Cruey

HOLLY CRUEY, CLERK
Clermont County Board of
Commissioners

This Resolution was prepared and approved as to form by the
Office of Prosecuting Attorney of Clermont County, Ohio

By: Joe Mang

Assistant Prosecuting
Attorney

Date: 3-3-21

EXHIBIT A

<u>Vehicle Year</u>	<u>Make</u>	<u>Model</u>	<u>VIN</u>	<u>Trade Value</u>
2014	Jeep	Grand Cherokee	1C4RJFBT3EC139656	\$13,000.00
2011	Case	Track Loader	JAFTV380VBM440920	\$30,000.00
2014	Case	Track Loader	JAFTV380AEM464365	\$35,500.00

The Board of County Commissioners of Clermont County, Ohio met in regular session on the 17th day of March, 2021, with the following members present:

Claire B. Corcoran, President

David L. Painter, Vice President

Bonnie J. Batchler, Member

M^{rs}. Batchler moved for the adoption of the following

Resolution:

RESOLUTION NO. 041-21

RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR OR THE ASSISTANT COUNTY ADMINISTRATOR TO EXECUTE ANY AND ALL DOCUMENTS RELATIVE TO THE ACQUISITION OF REAL PROPERTY SITUATED IN WAYNE TOWNSHIP, CLERMONT COUNTY, OHIO, IN CONCERT WITH PROJECT NUMBERS 6402-60116 AND 6402-60117 RELATIVE TO THE NEWTONSVILLE COLLECTION SYSTEM ASSESSMENT PROJECT AND THE NEWTONSVILLE WASTEWATER TREATMENT PLANT PROJECT, RESPECTIVELY

WHEREAS, the Ohio Environmental Protection Agency issued a Director's Final Finding and Orders on November 22, 2019, establishing that a public health nuisance exists, pursuant to Ohio Administrative Code Rule 3745-1-04 (F), and that such conditions create a public exigency within the area defined as the former Village of Newtonsville and the surrounding adjacent area within Wayne Township, and further directed the Board of County Commissioners to address the public health and water quality concerns due to unsanitary conditions from on-site failing sewage systems and compel the immediate construction, maintenance and operation of a sanitary sewer treatment system for said area; and

WHEREAS, for the purpose of addressing this public health nuisance and protecting the public health and welfare within the area defined as the former Village of Newtonsville and the

surrounding adjacent area within Wayne Township, it is necessary to acquire real property consisting of a portion of two real estate parcels identified as parcel identification number 49-34-10A-061. and parcel identification number 50-11-04.-013. for the construction, maintenance, and operation of Project Numbers 6402-60116 and 6402-60117 relative to the Newtonsville Collection System Assessment Project and the Newtonsville Wastewater Treatment Plant Project, respectively, in accordance with plans which are on file in the Water Resources Department, Clermont County, Ohio; and

WHEREAS, the Board of County Commissioners executed a Real Estate Purchase Contract on February 3, 2021, with R. Scott Smith, 5940 Eckman Lane, P.O. Box 149, Newtonsville, Ohio 45158, who is the owner of real estate located at Eckman Lane, Wayne Township, Clermont County Ohio, and identified as parcel identification number 49-34-10A-061., for the purchase of 0.204 acres of land of said real property in the amount of \$5,831.47 in order to construct, operate and maintain the Project; and

WHEREAS, the Board of County Commissioners executed a Real Estate Purchase Contract on February 17, 2021, with the Wayne Township Board of Trustees, 6320 State Route 133, Goshen, Ohio 45122, who are the owners of real estate located at 794 Wright Street, Wayne Township, Clermont County Ohio, and identified as parcel identification number 50-11-04.-013., for the purchase of 6.473 acres of land of said real property in the amount of \$74,935.35 in order to construct, operate and maintain the Project; and

WHEREAS, in order to avoid unnecessary delay and facilitate timely closing on the real property purchases, the Board of County Commissioners desires to allow the County Administrator or, in the County Administrator's absence, the Assistant County Administrator, to execute any and all documents relative to the acquisition of said real properties on behalf of the

Board of County Commissioners.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clermont County, Ohio, with at least two-thirds of its members concurring as follows:

SECTION 1

That the County Administrator or, in the County Administrator's absence, the Assistant County Administrator, is hereby authorized to execute on behalf of the Board of County Commissioners any and all documents relative to the acquisition of real property situated on a portion of parcel identification number 49-34-10A-061. located on Eckman Lane, Wayne Township and parcel identification number 50-11-04.-013. located at 794 Wright Street, Wayne Township, Clermont County, Ohio, in concert with Project Numbers 6402-60116 and 6402-60117 relative to the Newtonsville Collection System Assessment Project and the Newtonsville Wastewater Treatment Plant Project, respectively.

SECTION 2

That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

M r. Painter seconded the Resolution and on roll call the vote resulted as follows:

Claire B. Corcoran

Yes

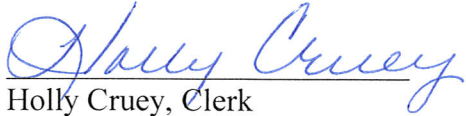
David L. Painter

Yes

Bonnie J. Batchler

Yes

ATTEST:



Holly Cruvey, Clerk

Clermont County Board of Commissioners

DATED: March 17, 2021

This Resolution approved
as to form by The Office of the
Clermont County Prosecuting Attorney,
Mark J. Tekulve, Prosecutor



JOSEPH T. MOONEY

Assistant Prosecuting Attorney

DATED: 2-23-21

RESOLUTION NO. 042-21

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 17th day of March 2021, with the following members present:

Claire B. Corcoran, President

David L. Painter, Vice-President

Bonnie J. Batchler, Member

RESOLUTION OF NECESSITY FOR PURCHASE OF MOTOR VEHICLES FOR THE USE OF THE COUNTY COMMISSIONERS, ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES

WHEREAS, the Board of County Commissioners of Clermont County, Ohio are required by Ohio Revised Code §307.41, to find, by resolution of necessity, that it is necessary to expend county monies for the purchase or lease of motor vehicles to be used by the County Commissioners, by any county department, board, commission, office or agency, or by any elected county official or his or her employees, and

WHEREAS, the Board of County Commissioners of Clermont, County, Ohio has previously adopted Resolutions 028-21 on February 24, 2021, authorizing the purchase and lease of 32 new motor vehicles during the 2021 calendar year, and

WHEREAS, the Board of County Commissioners of Clermont, County, Ohio has before it a recommendation to expend county monies for the purchase of one (1) additional new motor vehicle as a replacements for Clermont County Engineer and three (3) additional new motor

vehicles as additions to the County Fleet for the immediate use by the Clermont County Public Health District, and

WHEREAS, the Board of County Commissioners by this resolution have legally appropriated monies from the proper fund for the acquisition of vehicles,

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Clermont County, Ohio with at least two-thirds of its members thereto concurring as follows:

SECTION I

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that a necessity exists to purchase one (1) new motor vehicle as a replacement to the fleet of the County Engineer and three (3) new motor vehicles as additions to the County Fleet.

SECTION II

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the number of motor vehicles required in addition to those authorized on Resolutions 028-21 for purchase in calendar year 2021 is one (1) for use as a replacement and three (3) as additions.

SECTION III

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the make, model and estimated purchase price of such vehicles are as follows:

<u>Make</u>	<u>Model</u>	<u>Office</u>	<u>Est Cost</u>
Ford	F550 4x4 LT40 Forestry	Engineer	\$117,500
Ford	T250 Transit Van	County Fleet/Public Health	\$108,500

SECTION IV

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the purchase of said motor vehicles will be in conformity with the public bidding requirements of Ohio Revised Code §§307.86 through 307.92.

SECTION V

That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including §121.22 of the Ohio Revised Code.

Mr. S. Batchler seconded the motion and on roll call, the vote resulted as follows:

Mrs. Corcoran Yes
Mr. Painter Yes
Mrs. Batchler Yes

This Resolution was duly passed on the 17th day of March 2021.

ATTEST:

Holly Cruey
Holly Cruey, Clerk
Board of County Commissioners

This Resolution was approved as to form by the Office of the Prosecuting Attorney of Clermont County,

By: [Signature]
Assistant Prosecuting Attorney

Date: 3-4-21